

# **SOUTH CAROLINA COMMISSION ON DISABILITIES AND SPECIAL NEEDS**

## **MINUTES**

January 22, 2009

The South Carolina Commission on Disabilities and Special Needs met on Thursday, January 22, 2009, at 1:30 PM at the Department of Disabilities and Special Needs Central Office, 3440 Harden Street Extension, Columbia, South Carolina.

The following were in attendance:

### **COMMISSION**

#### **Present:**

Bobby Harrell, Chairman  
John Vaughn, Vice-Chairman  
Otis Speight, Secretary  
Edythe Dove  
John Powell  
Kelly H. Floyd  
Bill Bishop

### **DDSN Administrative Staff**

Dr. Stan Butkus, State Director; Bill Barfield, Deputy State Director, Administration; Dr. Kathi Lacy, Associate State Director, Policy; David Goodell, Associate State Director, Operations; Lois Park Mole, Director of Government and Community Relations; Kevin Yacobi, Director, Internal Audit; Daniel Davis, Director, Autism Division; Linda Veldheer, Director, Head and Spinal Cord Injury Division; Tom Waring, Director, Budgeting Systems; David Foshee, Director, IT Division; David Helps, IT Division

News Release of Meeting

Mr. Bobby Harrell, Chairman, called the meeting to order. Dr. Speight read a statement of announcement about the meeting that had been mailed to the appropriate media, interested persons, and posted at the Central Office in accordance with the Freedom of Information Act.

Invocation

Mr. Bobby Harrell, Chairman, gave the invocation.

Adoption of the Agenda

On motion of Mr. John Powell, seconded by Dr. Speight and passed, the Commission approved the agenda for the meeting (Attachment A).

Approval of the Minutes of the December 18, 2008 Meeting

Mr. Harrell asked for a motion to approve the minutes of the December 18, 2008 meeting. On motion of Mr. Bill Bishop, seconded by Dr. Speight and passed, the Commission approved the minutes of the December 18, 2008 meeting.

Consideration of Bid

Mr. Bill Barfield presented the information on the Consideration of Bid for paving improvements at the Coastal Center. Discussion followed.

It was recommended the contract be awarded to Brothers Construction Company, Inc. of North Charleston, South Carolina for the full contract amount of \$173,764.00. On motion of Mr. John Powell and seconded by Dr. Speight and passed, the Commission approved the Consideration of Bid as presented, including using the second lowest bidder if necessary (Attachment B).

### Silver Palmetto Award

Ms. Lois Park Mole presented a recommendation for the nomination for the Silver Palmetto Award which is given annually to a municipality in South Carolina that has best demonstrated exemplary support of citizens with disabilities and special needs during the previous year. The city of Marion was recommended to receive the 2008 Silver Palmetto Award for clearing a piece of land at no charge to the Board so they may construct a replacement Community Training Home II and create a park and for their outstanding support in the community. Ms. Mole requested Commission approval for the Silver Palmetto to be awarded to the city of Marion. On motion of Dr. John Vaughn and seconded by Ms. Floyd and passed, the Commission approved the Silver Palmetto being awarded to the city of Marion. Mr. Harrell will present the award at the Municipal Association of South Carolina's winter meeting Wednesday, February 18, 2009 in Columbia.

### Work Session

Mr. Harrell appointed and approved the Ad Hoc Committee on the LAC Audit. Members appointed were John Vaughn, Kelly Floyd and Bill Bishop. On motion of Mr. Powell and seconded by Dr. Speight and passed, the Commission approved the Ad Hoc Committee on the LAC Audit.

On motion of Dr. Vaughn and seconded by Dr. Speight and passed, the Commission approved the members of the Ad Hoc Committee on the LAC Audit would be reappointed if needed in January 2010.

Dr. Vaughn requested that he be able to speak concerning the purchase of property at the Charles Lea Center. Before going into discussion about the property, Mr. Vaughn recommended formalized commission training such as a DVD or a one-day training session. Ms. Floyd stated that background information would be very helpful to a new commission member. Dr. Butkus suggested a curriculum be written and presented to the Commission for approval. He also stated the IT staff could be assigned the DVD project. Mr. Bishop stated that training would be very helpful for the Commission to function on a more competent level. It was also recommended that all Commission members receive a new Commission Handbook. On motion of Dr. Vaughn and seconded by Mr. Powell and passed, the Commission approved that more formalized training be provided to the Commission members.

Discussion followed concerning the standard procedure for Commission members to receive adverse media information. Mr. Harrell stated that all

Commission members should receive adverse media information the same day whether it is or is not in their district.

Dr. Vaughn requested additional information concerning the environmental issue with the Charles Lea property purchase that was approved by the Commission at the September 20, 2007 meeting. Mr. Barfield explained the entire issue with this property. The Charles Lea Center had experts to test the property and DHEC has stated it is not contaminated. Discussion followed. Dr. Vaughn stated that the Commission must have over-communication on issues like this so they may answer questions as needed.

Dr. Vaughn presented a report from the Ad Hoc Committee on the LAC Audit. Dr. Vaughn stated that after the Commissioners' meeting with the Governor's office, the Commissioners had a very clear understanding of the Governor's expectations regarding approving three priorities – improving the agency's website, assuring parity and privatizing licensing within an acceptable timeframe. Dr. Vaughn then shared the Ad Hoc Committee's summary work plan in detail.

Mr. Barfield gave a briefing of the history of the agency's internet website and extranet and then introduced David Foshee, IT Director, to present for approval a "mock-up" of DDSN's website. Mr. Foshee stated the agency is using the services of the Select Interactive Company in developing the website. Mr. Barfield stated that the ability would be created for the public to contact Commissioners. It was suggested that a link be created to the Silver Palmetto Award and other awards or events and the agenda for upcoming Commission meetings be posted. Dr. Vaughn also stated the 800-01-CP Ends Policy be studied as the website is being developed and to carry over the language, bullet points and to create a link to the policy. It was also stated that the pictures on the website can be changed and the website will be user-friendly. On motion of Dr. Vaughn, seconded by Dr. Speight and passed, the Commission approved the first phase of the website development and that Mr. Vaughn would write letter to the Governor to report what the Commissioners approved.

The work session recessed until 9:00 a.m. Friday morning.

Work Session Continued – January 23, 2009

Mr. Barfield provided a handout and reported on the budget update. He explained in detail the financial projections for FY 2009 revenue. Dr. Butkus asked Mr. Barfield to explain the Medicaid billing process to the new Commission members. Discussion followed. (Attachment C).

Mr. Barfield explained in detail the 18.2% reduction. Discussion followed. Dr. Speight requested that the budget request be made available on the website.

Mr. Barfield explained the 2009-2010 Budget Request. If approved, DDSN can continue the PDD waiver for 370 children.

Mr. Barfield reported in detail the allocation of state funds. There was discussion on the 7% across the board reduction. Discussion followed about how the Commission could help in having the Legislature understand we cannot operate under this budget.

Mr. David Goodell reported on the implementation of the budget reductions. He explained the handout he provided and stated that each implementation has a responsible party and if anyone needs more detail that person can be contacted. There was discussion of how board reductions are being implemented and the approach is to minimize negative impact. Providers are using the crisis to be creative. DDSN is working closely with the providers and getting monthly updates to ensure actions are being taken correctly. Regional centers are implementing their reductions. Mr. Goodell stated he believes we are well positioned to achieve the reductions necessary. Nearly 500 employees will be impacted, 4,500 or more people lost services and 1,200 would have been served otherwise. There is concern about the increase of individuals on the critical waiting list. Mr. Powell asked if any facilities have asked employees to furlough. Mr. Goodell said this would help to save money but would have a negative impact on direct care of consumers (Attachment D).

Dr. Butkus gave a draft of charter to each Finance/Audit Committee member to look over before the next Commission meeting.

Ms. Mole explained the FOIA protocol on different commission and committee meetings.

Mr. Harrell appointed an Executive of the Whole – John Powell, John Vaughn, Kelly Floyd, Bill Bishop, Edythe Dove, Otis Speight and himself as Chairman. On motion of Dr. Vaughn, seconded by Dr. Speight and passed, the

abovementioned members were approved as the Executive Committee of the Whole.

It was announced the Executive Committee of the Whole would meet at 10:00 a.m. before the next 10:30 a.m. Commission meeting.

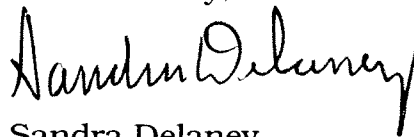
Dr. Vaughn asked the Ad Hoc Committee on the LAC Audit to review the updated work plan and then it will be decided if to conduct a teleconference. There would have to be a 24-hour public notice before the teleconference.

It was announced the Finance/Audit Committee would meet at 9:45 a.m. before the next Commission meeting.

Mr. Harrell thanked the Ad Hoc Committee for their hard work.

The meeting was adjourned.

Submitted by,

A handwritten signature in black ink, appearing to read "Sandra Delaney", written over the printed name.

Sandra Delaney

Approved:

Dr. Otis Speight

Mr. Bobby Harrell

***SC Commission on Disabilities and Special Needs***

**WORK SESSION**

***January 22 - 23, 2009***

***DDSN Central Office***

***Room 251***

***Columbia, SC***

**AGENDA**

**Thursday, January 22**

<b>1:30 PM</b>	<b>Welcome – Call to Order</b>	<i>Chairman</i>
	Notice of Meeting Statement	
	A. Invocation	<i>Edythe Dove</i>
	B. Adoption of Agenda	
	C. Approval of Minutes of December 18, 2008	
	D. Consideration of Bid – Coastal Center Paving Improvements	<i>Barfield</i>
	E. Silver Palmetto Award	<i>Mole</i>
	F. Report from Ad Hoc Committee on LAC Audit	
	G. Budget Update	<i>Barfield</i>
	H. Implementation of Budget Reductions	<i>Goodell</i>

**Friday, January 23**

<b>9:00 AM</b>	Continuation of Work Session
	Adjourn

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**CONSIDERATION OF BIDS  
COASTAL CENTER  
CAMPUS PAVING IMPROVEMENTS  
STATE PROJECT NO: J16-9816-A**

The project scope includes repair, full-depth patching, and repaving of the kitchen/warehouse loading dock area; extension of a sidewalk across an existing ditch to allow wheelchair access to the adaptive device shop; stabilization and repair of deteriorating catch basin, wing wall structure, and two drainage ditches; grade change correction to eliminate ponding water in paved area; patching and overlay paving of a section of campus roadway; and repair of damaged sidewalks to eliminate trip hazards and provide improved consumer safety.

Engineering and Planning recommends that a contract be awarded to **SANDERS BROTHERS CONSTRUCTION COMPANY, INC., of NORTH CHARLESTON, SC** in the amount of **\$173,764.00**. While no problem is anticipated, permission is requested to award to the second low bidder should the low bidder be determined non-responsive or non-responsible.

**Base Bid: \$173,764.00**

**Contract Amount: \$173,764.00**

**ATTACHMENT: Bid Tabulation**

**FUNDS: Excess Debt Service**

**BID DATE: 01/06/09**



**DATE: 01/06/09**



**S.C. DEPARTMENT OF DISABILITIES AND SPECIAL NEEDS  
CAMPUS PAVING IMPROVEMENTS  
COASTAL CENTER  
STATE PROJECT NO: J16-9816-MJ-(A)**

BID DATE: January 5, 2009  
TIME: 2:00 PM  
LOCATION: SCDDSN RM: 247

	CONTRACTOR NAME	BID / ADDEN		BASE BID	TOTAL	SUBCONTRACTORS
		SEC	DUM			
1	Sanders Bros. Const. N. Charleston, SC	✓	1	\$173,764.00	\$173,764.00	Asphalt Paving: Sanders Bros. Const. Concrete Sidewalks: Sanders Bros. Const.
	LICENSE NO. G-10735					
2	Conder Construction, Inc. Lugoff, SC	✓	1	\$191,066.07	\$191,066.07	Asphalt Paving: Parris Paving & Coating Concrete Sidewalks: Williams Clearing & Grading
	LICENSE NO. G16221					
3	Landscape Pavers, LLC Charleston, SC	✓	1	\$192,888.00	\$192,888.00	Asphalt Paving: Landscape Pavers, LLC Concrete Sidewalks: Haynes Concrete/Landscape Pav
	LICENSE NO. G108010					
4	J.L. Myers Paving, Inc. Bamberg, SC	✓	1	\$228,437.27	\$228,437.27	Asphalt Paving: J.L. Myers Paving Concrete Sidewalks: Edisto Concrete Const.
	LICENSE NO. G-10384					
5	Baucoms Grading, LLC Summerville, SC	✓	1	\$245,697.93	\$245,697.93	Asphalt Paving: Truluck Construction Concrete Sidewalks: Jennings Concrete
	LICENSE NO. G-105818					
6	Lindler Construction Co., Inc. Columbia, SC	✓	1	\$252,796.00	\$252,796.00	Asphalt Paving: D.R. Jones Heavy Const. Concrete Sidewalks: D.R. Jones Heavy Const.
	LICENSE NO. G-15393					
7	Armstrong Contractors, LLC Columbia, SC	✓	1	\$259,275.00	\$259,275.00	Asphalt Paving: Armstrong Contractors Concrete Sidewalks: Armstrong Contractors
	LICENSE NO. G-107878					
8	Palmetto Corp. of Conway Conway, SC	✓	1		Non-Responsive	Asphalt Paving: Concrete Sidewalks:
	LICENSE NO.					
9	CBD, Inc. Eastover, SC	✓	1		Non-Responsive	Asphalt Paving: Concrete Sidewalks:
	LICENSE NO.					

  
 Joan Cooper, Project Manager  
  
 Witness

# Attachment C

## South Carolina Department of Disabilities and Special Needs Financial Projections FY 2009 Revenue

Revenue Sources:	FY 2008-09 Base	Adjustments	FY 2008-09 Adjusted	Percentage of Revenue
State Appropriated Funds	\$191,914,383	(\$33,469,235)	\$158,445,148	31.01%
Supplemental Funding - Proviso 90.12 (one-time)	\$13,253,000	\$0	\$13,253,000	2.59%
One-Time Carryforward Funds	\$6,777,209	\$0	\$6,777,209	1.33%
Federal Funds	\$110,000	\$351,000	\$461,000	0.09%
Medicaid Revenue	\$353,046,322	(\$29,591,457)	\$323,454,865	63.31%
One-time Medicaid Settlement 2008	\$2,800,000	\$0	\$2,800,000	0.55%
DHHS Transfer	\$315,900	\$0	\$315,900	0.06%
EIA Funds	\$763,653	\$0	\$763,653	0.15%
Other Earnings	\$1,168,525	\$0	\$1,168,525	0.23%
Capital Funds and Debt Service	\$3,500,000	\$0	\$3,500,000	0.69%
Total Projected Revenue	\$573,648,992	(\$62,709,692)	\$510,939,300	100.00%

South Carolina Department of Disabilities and Special Needs

Total Reduction Plan - Base Reduction and 18.2% Reduction

Description	% of Budget Reduced	FY 2010 - Annualized		FY 2009 - Current Year	
		Total Funds	State Funds	Total Funds	State Funds
Personal Services and Other Operating Budget Reduction	5%	\$ 4,064,919	\$ 1,282,408	\$ 1,934,093	\$ 615,015
Mental Retardation Crisis Prevention	100%	\$ 286,500	\$ 114,200	\$ 286,500	\$ 114,200
Operating Grants	11%	\$ 508,315	\$ 206,477	\$ 278,615	\$ 113,011
Special Olympics	100%	\$ 225,000	\$ 225,000	\$ 225,000	\$ 225,000
Head and Spinal Cord Injury Waiver	9%	\$ 1,648,139	\$ 538,839	\$ 1,200,792	\$ 391,792
Head and Spinal Cord Injury Family Support	33.4%	\$ 184,380	\$ 184,380	\$ 184,380	\$ 184,380
Head and Spinal Cord Injury Post Acute Rehabilitation	100%	\$ 2,100,000	\$ 2,100,000	\$ 1,294,000	\$ 1,294,000
Autism Family Support and Respite	25.6%	\$ 118,120	\$ 118,120	\$ 118,120	\$ 118,120
Autism Pervasive Developmental Disorder (PDD)	42%	\$ 8,425,000	\$ 3,000,000	\$ 8,425,000	\$ 3,000,000
Mental Retardation Residential Services	6.4%	\$ 13,198,282	\$ 6,833,479	\$ 5,825,769	\$ 2,557,731
Mental Retardation Respite	87.8%	\$ 1,861,085	\$ 1,861,085	\$ 1,861,085	\$ 1,861,085
Mental Retardation Family Support Stipends	100%	\$ 1,386,415	\$ 1,386,415	\$ 1,386,415	\$ 1,386,415
Mental Retardation Summer Services	100%	\$ 709,741	\$ 709,741	\$ 709,741	\$ 709,741
Mental Retardation/Related Disabilities Waiver	5%	\$ 7,425,180	\$ 2,227,791	\$ 2,014,810	\$ 604,677
Mental Retardation Adult Development/Day Programs	20%	\$ 10,434,732	\$ 8,875,996	\$ 5,311,040	\$ 5,101,439
Child Day Care Centers (5)	100%	\$ 1,180,531	\$ 357,160	\$ 595,266	\$ 178,580
Early Intervention	15%	\$ 2,578,984	\$ 1,351,003	\$ 1,029,754	\$ 518,335
Service Coordination	30%	\$ 7,878,188	\$ 3,350,831	\$ 3,111,072	\$ 1,306,650
<b>Subtotal</b>		<b>\$ 64,313,461</b>	<b>\$ 34,722,024</b>	<b>\$ 35,787,452</b>	<b>\$ 20,270,171</b>
Additional Resources Needed to Meet First Half of FY 09 Obligations:					
Mental Retardation Residential and Community Services					
Settlements from Providers and Medicaid					\$ 6,364,250
Carryforward					\$ 1,313,603
Subtotal to Cover First Half of FY 09 Expenses					\$ 6,774,000
<b>Total FY 2009 State Fund Reduction</b>					<b>\$ 14,451,853</b>
					<b>\$ 34,722,024</b>

***SOUTH CAROLINA DEPARTMENT OF DISABILITIES AND SPECIAL NEEDS  
BUDGET NEEDS FOR FY 2009 – 2010***

**Program Needs**

**Description**

**DDSN Request State Funds**

1. Annualization of Services Funded By Proviso 90.12 DHHS Funding

\$9,753,000

This request is to annualize the nonrecurring funding provided DDSN in the FY 2008-2009 Appropriations Act for ongoing services to individual consumers and families. These non-recurring dollars funded a community support waiver for 2,159 consumers who have been receiving rehabilitation services at a net cost of \$2,253,000 in State matching funds. Authorized 300 children with Autism and Asperger's Syndrome to receive the Pervasive Developmental Disorder Waiver costing \$4,500,000. An additional \$3,000,000 authorized Community Supports respite and stipends to 3,000 consumers throughout the state.

2. Case Management - Federal Mandate

\$730,000

The state has been informed by the Federal Medicaid agency that there will be changes in federal rulemaking regarding case management services. These changes will result in additional activities that must be carried out by the State at additional cost and activities currently being performed for consumers that will no longer be reimbursable by Medicaid. DDSN's expectation is that the agency must be in compliance July 1, 2009, based on Federal timelines. Without these additional dollars, services will have to be reduced to 875 consumers statewide.

3. Maintenance of Effort to Cover Cost of Care

\$2,466,500

This request represents the need to provide sufficient funding as a maintenance of effort to the providers of services so that the actual cost of care can be covered. If the state's reimbursement rates do not cover the actual cost of care, eventually the local entities will have to reduce the scope and quality of care below acceptable standards, eliminate the services for which there is insufficient funding, or stop providing services. In the last two years the costs have risen with increasing cost of gasoline, oil, electricity, food, medical professionals, and other goods and services by an average of 6.98 percent. All providers are now at the point that reimbursements must be increased to cover the additional operating costs which have risen significantly.

4. Traumatic Brain or Spinal Cord Injury Post-acute Rehabilitation

\$3,000,000

South Carolina needs to fully fund over time the remaining cost of post-acute rehabilitation that enables people with traumatic brain or spinal cord injuries to obtain an appropriate level of specialized rehabilitation after the injury and acute hospital stay. Currently in the state, there is a serious gap in access to post-acute rehabilitation that is specialized for traumatic brain or spinal cord injuries. The estimates based on hospital discharges are that 2,254 individuals with traumatic brain or spinal cord injuries this year will be in need of specialized post-acute inpatient/outpatient rehabilitation. The total cost of care would be \$68 million; however, \$56.5 million dollars of this expense could be covered by private insurance, Medicare and other government reimbursements. This fiscal year, DDSN will have \$1,157,740 in funding for this program. The State funding needed for the balance to cover the uninsured/underinsured and Medicaid State matching funds would be \$10,346,000. Due to the amount of funding needed, DDSN is only requesting \$3,000,000 in additional funding at this time.

5. Community Supports in the Individual's and Family's Home

\$2,582,000

This request is to prevent unnecessary and expensive out-of-home placements by serving 950 individuals with severe disabilities with the supports necessary to maintain them in their homes. Community support services prevent the break-up of families and reduce the number of crisis situations and their resulting out-of-home placements. As of June 30, 2008, there were 1,087 consumers on the waiting list for the Mental Retardation/Related Disabilities Waiver and 243 awaiting the Head & Spinal Cord Injury Waiver for 1,330 individuals. There were also 1,048 awaiting a day support service. Funding this request may be the difference between supporting families and individuals versus replacing families and providing expensive total care.

**Total Recurring Request**

\$18,531,500

09/16/08

South Carolina Department of Disabilities & Special Needs  
Allocation of State Funds  
January 16, 2009

<u>Description</u>	<u>Amount</u>	<u>Adjusted State Fund Allocation</u>
<b>State Funds per 2008-2009 Appropriation Act</b>	<b>\$190,049,452</b>	
Employee Pay Plan Allocation	\$1,531,307	
Transfers between Agencies	<u>\$333,624</u>	
<b>Subtotal</b>		<b>\$191,914,383</b>
11.2 % Targeted Reduction H.5300	<u>(\$21,543,257)</u>	
<b>Adjusted State Funds</b>		<b>\$170,371,126</b>
7% Across the Board Reduction	<u>(\$11,925,978)</u>	
<b>Revised State Funds FY 2008-2009</b>		<b>\$158,445,148</b>
<b>Governor's Proposed Reductions: FY 2009- 2010</b>		
Summer Services	(\$354,870) *	
Service Coordination	(\$307,957)	
CTH II's	(\$2,248,800) *	
Autism Waiver Services	(\$397,914) *	
Administrative Savings - Centralizing Govt.:		
TERI	(\$540,710)	
State Health Plan	(\$572,851)	
Reduce SCEIS Operating	(\$187,900)	
Two Day Furlough	(\$340,833)	
Other Items	<u>(\$110,160)</u>	
Subtotal - Administrative Savings	(\$1,752,454)	
Administration Restructuring	(\$2,259,107)	
Regional Centers	<u>(\$1,244,410) *</u>	
<b>Subtotal Governor's Proposed Reductions</b>		<b>(\$8,565,512)</b>
<b>Net Allocation of State Funds for FY 2009-10</b>		<b><u>\$149,879,636</u></b>

\* Areas previously cut in the 7% reduction plan

## Attachment for Item D

South Carolina Department of Disabilities and Special Needs

### FY08/09 MID YEAR BUDGET REDUCTION IMPLEMENTATION

1/23/2009

Reduction #1	Reduction #2	DDSN Responsible Person(s)	Consumer Impact			Current Status	Projected Savings
			# Losing Service	# Service Capacity Reduced	% Reduction of Service Capacity		
X	X	BB, KL, DG	0	0	0%	All necessary CO contract reduction amendments at CO have been taken. RCOs have identified areas in which reductions will occur and taken necessary steps to reduce expenditures.	On target to meet projected savings (both current year and annualized).
X	X	BB, KL, DG	0	0	0%	All personnel/positions for 1st reduction have been eliminated and critical duties assigned to other personnel. Preliminary identification of personnel/positions to be eliminated for the 2nd reduction has occurred and will be finalized next week.	On target to meet projected savings (both current year and annualized).
X	X	BB, KL	0	0	0%	All necessary CO reduction contract amendments at CO have been taken. All critical functions associated with these contracts have been identified and will continue.	On target to meet projected savings (both current year and annualized).
X		BB, KL	0	0	0%	All necessary CO reduction contract amendments at CO have been taken. All critical functions associated with these contracts have been identified and will continue.	On target to meet projected savings (both current year and annualized).
X	X	BB, DG	0	73	1%	All remaining planned development has been suspended. Arrangements have been made with those consumers in critical need of residential placement who were slated to move into one of these new homes to be served in an existing residential setting.	On target to meet projected savings (both current year and annualized).
X		BB, KL	0	190	29%	All remaining planned development has been suspended. Efforts are underway to see if those consumers who did not get to participate in in DDSN PDD services will be able to receive similar services via their private insurance carrier.	On target to meet projected savings (both current year and annualized).
X	X	BB, DG	2880	0	100%	All necessary Board contract amendments have been made. Boards have identified alternative services for onsumers/families effected.	On target to meet projected savings (both current year and annualized).
X	X	BB, DG	1278	0	100%	All necessary Board contract reduction amendments have been made. Boards have identified alternative services for consumers/families effected.	On target to meet projected savings (both current year and annualized).

Option #1	Reduction #2	DDSN Responsible Person(s)	Consumer Impact			Current Status	Projected Savings
			# Losing Service	# Service Capacity Reduced	% Reduction of Service Capacity		
X	X	BB, KL, DG	0	167	6%	All remaining planned development has been suspended. Process has been established to only reallocate in-home waiver resources to consumers in most dire circumstances when an in-home waiver consumer elects to discontinue receiving service.	On target to meet projected savings (both current year and annualized).
X	X	BB, KL, DG	0	45	7%	All remaining planned development has been suspended. Process has been established to only reallocate in-home waiver resources to consumers in most dire circumstances when an in-home waiver consumer elects to discontinue receiving service.	On target to meet projected savings (both current year and annualized).
X	X	BB, KL, DG	0	0	0%	CO and DO staff have tightened up Outlier funding review criteria on both new and existing Outlier funding. While some new Outlier funding is being provided when substantial need exists, strong effort is being made to fade Outlier funding for consumers who have received enhanced supports for lengthy period.	On target to meet projected savings (both current year and annualized).
X	X	BB, KL	0	25	100%	Participating Rehabilitation facilities have been notified that no additional resources are available to serve consumers.	On target to meet projected savings (both current year and annualized).
X	X	BB, DG	0	0	0%	All pending non-essential capital projects have been cancelled and effected providers notified.	On target to meet projected savings (both current year and annualized).
X	X	BB	0	0	0%	All applicable funds have been sequestered.	On target to meet projected savings (both current year and annualized).
X	X	BB, KL, DG	0	0	0%	All necessary Board contract reduction amendments have been made. Effected Boards have identified effective steps to absorb 11% reduction and minimize service reduction to consumers.	On target to meet projected savings (both current year and annualized).

Action #1	Reduction #2	DDSN Responsible Person(s)	# Losing Service	Consumer Impact		Current Status	Projected Savings
				# Service Capacity Reduced	% Reduction of Service Capacity		
X	X	BB, KL, DG	0	0	0%	Consumers to be transitioned from Level I to Level II service coordination have been provided to SC providers. Consumers identified for transition are not receiving any DDSN funded services. There has been a 1,117 reduction in the number of consumers receiving Level I Service Coordination which is 350 greater reduction than projected. Second group of consumer (3100) are expected to transition by end of February.	On target to meet projected savings (both current year and annualized).
X		BB, KL, DG	0	0	0%	All necessary Board/QPL contract reduction amendments have been made to implement this 6% funding reduction.	On target to meet projected savings (both current year and annualized).
X	X	BB, DG	3089	0	100%	All necessary Board contract reduction amendments have been made. Boards have identified alternative services for consumers/families effected.	On target to meet projected savings (both current year and annualized).
X	X	BB, KL, DG	71	37	100%	All necessary Board contract reduction amendments have been made. Boards have identified alternative services (public school, EI, private day care) for consumers/families effected.	On target to meet projected savings (both current year and annualized).
X		BB, DG	420	0	11%	DHEC, which is the lead agency for the 0 - 3 y.o. EI program, has delayed implementation of eligibility narrowing. They were supposed to have implemented eligibility changes 12/1/08 but this was delayed until 2/1/09. Additionally, DHEC will only implement tightened eligibility criteria for new children entering the program and for existing children once their annual planning meeting is scheduled to occur. Providers are in the process of identifying all children who will no longer be eligible to receive service during the upcoming year.	It is estimated that only 50 - 65% of projected current year savings and 75 - 85% of annualized savings will occur due to DHEC changes.



<u>Action #1</u>	<u>Reduction #2</u>	DDSN Responsible Person(s)	# Losing Service	<u>Consumer Impact</u>		<u>Current Status</u>	<u>Projected Savings</u>
				# Service Capacity Reduced	% Reduction of Service Capacity		
X	X	BB, DG	250	0	26%	The first group of 125 children with the lowest needs to be discharged from EI have been identified. Families have been notified and EI providers are referring these children to other available services (public schools). The second group of 125 children with low needs will be identified within the next week. The same process of referring to other generic services will be followed with this group. For private EI providers (who served 40% of children discharged), discharges will result in payment reductions within 30 days. For Board EI providers, since EI payments are issued in positions instead of by consumer, so the payment reductions will take longer to occur.	It is estimated that 75% of current year savings and 95% of annualized savings will be achieved.
X	X	BB, DG	0	614	9%	All necessary Board contract amendments have been made. Effected Boards have identified effective steps to absorb reduction and minimize service reduction to consumers.	On target to meet projected savings (both current year and annualized).
X	X	BB, KL	0	0	0%	Preliminary discussions have occurred with DHHS staff about necessary steps to limit amount of high usage ancillary services consumers have access to. It appears that this service limitation will probably have to wait until the MR/RD waiver is renewed in October 2009.	No savings projected this fiscal year. Estimated that projected annualized savings will be achieved.
X	X	BB, DG	0	0	0%	All necessary Board contract amendments have been made. Effected Boards have identified effective steps to absorb 2% reduction and minimize service reduction to consumers.	On target to meet projected savings (both current year and annualized).
X	X	BB, DG	0	0	0%	All necessary Board contract amendments have been made. Effected Boards have identified effective steps to absorb 2% reduction and minimize service reduction to consumers.	On target to meet projected savings (both current year and annualized).
X		DG	0	0	0%	Preliminary review of all SLP I consumers has been conducted, with 53 consumers identified who appear to be candidates for movement to Community Support waiver. Providers serving these consumers have been notified and are currently completing a more thorough review of potential movement.	No savings projected this fiscal year. Estimated that projected annualized savings will be achieved.
X	X	DG	0	0	0%	Preliminary review of all CTH II consumers has been conducted, with 329 consumers identified who appear to be candidates for movement to SLP or CTH I settings. Providers serving these consumers have been notified and are currently completing a more thorough review of potential movement.	No savings projected this fiscal year. Estimated that projected annualized savings will be achieved.

		Consumer Impact					
	DDSN Responsible Person(s)	# Losing Service	# Service Capacity Reduced	% Reduction of Service Capacity			
Initiation #1	Reduction #2				Current Status		Projected Savings
X	X	BB, KL, DG	0	0%	Providers have been notified of specific Day Service consumers to be converted from State to Medicaid funding. Overall, providers have converted funding for more consumers than projected and the conversions have occurred quicker than projected.		On target to meet projected savings (both current year and annualized).
X	X	BB, KL, DG	0	0%	Providers have been notified of specific Work Service consumers to be converted from State to Medicaid funding. Overall, providers have converted funding for more consumers than projected.		On target to exceed projected savings (both current year and annualized).
X		BB, DG	0	0%	Providers have been notified of specific Residential Service consumers to be converted from State to Medicaid funding. Preliminary efforts have recent begun to convert funding.		No savings projected this fiscal year. Estimated that projected annualized savings will be achieved.
X		DG	0	0%	All planned development of this new initiative was suspended prior to implementation. Arrangements are being made with DO and FIC staff to utilize other methods to assist providers respond to crises within existing resources.		On target to meet projected savings (both current year and annualized).
X		BB, DG	0	10%	Due to the eligibility narrowing for both the birth - 3 and 3 - 6 Early Intervention program, the initially anticipated growth in children serviced will not occur.		On target to meet projected savings (both current year and annualized).